



Environmental Services Advisory Committee
(Finance Subcommittee)

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Finance Subcommittee conducted a meeting on Wednesday, February 15, 2012 at 4:30 p.m. in the Environmental Services Conference Room – Park and Ajo, 4004 S. Park Ave, Bldg 1, Tucson, Arizona.

LEGAL ACTION REPORT

1. Call to Order / Roll Call – **Quorum established.**
2. Chair's Report on Current Events - **Mike Block provided update, no action taken.**
3. ES Director's Report – **Patt Jimenez provided update, no action taken.**
4. ES Financial Update – **Pat Tapia provided update, no action taken.**
5. FY2013 Budget Overview – **Patt Jimenez provided update, no action taken.**
6. Customer Service and Low Income Statistics – **Chris Leverenz reported, no action taken.**
7. Billing System (Paperless Billing) – **Chris Leverenz reported, no action taken**
8. Set Date/Time and Future Agenda Items for Next Meeting – **Next meeting set for March 21, 2012, from 4:30 P.M. – 6:00 P.M. at ES Conference Room, Bldg. 1 at Thomas O. Price Service Center.**
9. Call To Audience - **None**
10. Adjournment – **Meeting adjourned at approximately 6:09 p.m.**